## **Cole Library Board of Trustees Minutes**

Friday, April 26, 2015

The Board of Trustees of the Russell D. Cole Library met on April 26, 2015 in the Byerly Room. Present: Cathy Boggs, Deb George, Jackie Morrical, Marianne Taylor, Ryan Reinhart, Bob Meeker.

- **I.** The meeting was called to order by President Deb George at 8:34 AM.
- II. The minutes were adjusted to read -"Denny" Dietrich; and "Every Hero Has a Story" in place of "Heroes"

The minutes were then approved.

- III. REPORTS and ONGOING BUSINESS
  - A. Librarian's Report Reviewed monthly budget.
  - B. President's Report It was reported that Gary's Food Store initiated a donations program during National Library Week(April 12-19) to raise funds to support the Cole Library.
  - C. Public Librarian's Report
    - 1. The Summer Reading Program will "kick off" on May 19, 2015.
      - a. The activities will begin on June 1 with the theme "Every Hero Has a Story."
      - b. Activities include
        - \* "Octagons" for the "creative table"
        - \* Monarch butterfly nursery
        - \* Blank Park Zoo
        - \* Visit from the Raptor Center
      - c. Each week features a different hero, person or animal.
      - d. Program continues throughout the summer -

10 A.M. for kids - preschool to high school.

- 2. Partnership with Elementary School
  - a. Cathy meets with all classes May 6, 7, and 8.
  - b. Cathy meets with 4th grade parents on May 14.
  - c. 6th graders will visit Cole Library in May.
  - d. Cathy tries to make sure any child who wants a Cole Library card will get a card.
- 3. "SEED" Library A community volunteer will organize a distribution center for flower and vegetable plant seeds. It will be located in the library.
- IV. MAJOR BUSINESS
  - A. Fun Run Final arrangements were made for the May 2nd (8:30am) Fun Run/Walk.
  - B. Heritage Days Parade. We are looking for affordable items which promote the Cole Library that can be "Distributed" during the Heritage Day Parade.
  - C. For Our Information: Because urban citizens pay more per capita for library use than rural citizens, the urban Linn County libraries have asked for rural library backing in their request from the Linn County Board of Supervisors to increase the counties financial support.

Meeting adjourned at 9:40 AM. The next meeting will be May 19 at 8:30 AM in the Byerly Room.

Respectfully submitted, Bob Meeker